

BOARD OF HEALTH MEETING  
Wednesday, September 4, 2013  
10:30 a.m. – Health Service Center Board Room

MINUTES

PRESENT: Jerrold Burns, Judy Popelka, Bob Benishek, Pat McKinney-Rice, Patty Shinnors, Richard Hurlbert, Dr. Flowers

ALSO PRESENT: Ron Barger, Sheila Rine, Karen Hegranes

ABSENT: Dale Dahms

1. J. Burns called the meeting to order at 10:30 a.m.
2. Pledge of Allegiance. Attendance as listed above.
3. Motion by D. Hurlbert seconded by P. McKinney-Rice to approve the agenda. Motion carried.
4. Minutes of the August 7<sup>th</sup>, 2013 board meeting were approved with motion by P. McKinney-Rice, seconded by J. Popelka. Motion carried.
5. Review bills.
6. The next meeting will be Wednesday, October 2<sup>nd</sup>, 2013 at 10:30 a.m.
7. Correspondence and Reports:
  - a. Legislative update – Ron discussed the Affordable Care Act. Receiving continuous e-mails daily. The Health Department will pass on any updates as the updates are received and will work with community partners that seek information.
8. Public Health:
  - a. Data report for August was passed around and discussed. Motion by B. Benishek, seconded by J. Popelka to approve the data report for June. Motion carried.
  - b. General Public Health Update— Communicable Disease Update – Lymes disease cases are reported but not necessarily positive.  
Flu update – Haven't received any vaccine at this time but hopefully within the next few weeks. We will be carrying the quadrivalent, other places may be carrying the trivalent. Flumist is all quad and hopefully next year, all vaccine will be quad. Hopefully next year, we will also see a flu vaccine that individuals who have an allergy to eggs, will be able to receive.
  - c. Program Updates – Ameri-Corp position – Interviews were held and Kaybree Stanton was hired and is currently being trained. Ron will be the site administrator but she will be working closely with Action Alliance on prevention programs.
9. Old Business:
  - a. Public Awareness Activities – Articles were shown along with radio ads.
  - b. Sanitation Policy – Ron stated the policy that was developed will need to be redone and will be working with Robin on this. Signs that were not ready to be posted at the fairgrounds are now

ready. Ron also mentioned that no one was reported sick from the fair this year. Sanitarians from the regional offices did do inspections on all the food vendors.

- c. Ron also mentioned that the Proclamation that BOH approved of at the last meeting, had some wording issues when it was the county board level, and therefore, there were a few minor wording changes.

#### 10. New Business

##### a. Conference/Workshop Attendance

1. BOH members—Motion by B. Benishek, seconded by P. Shinnars to approve any BOH members to attend necessary meetings with per diem and mileage. Motion carried.
2. Staff—Reviewed list.

b. West Nile Update – Ron showed a map of the United States that shows all the states that have West Nile and pretty much, the whole US is covered. There were a few states that had no cases but they may not have tested. There have been only 2 positive cases in humans in WI this year.

c. Langlade Hospital Community Health Assessment Data Review – B. Benishek would like this on the agenda each month, focusing on the top 3 items that the hospital assessment is working on. Ron mentioned he will put it under BHLC and we can address them at the next meeting. Copies of the Assessment will be made and handed out at the next meeting and reviewed.

d. Other Business – Karen mentioned there are county offices participating in the Thrivent Can Hunger program. Copies of previous displays were passed around. Everyone was very enthusiastic about this project.

11. Referrals/Recommendations for October meeting – BHLC will be added to the agenda. Would also like the Affordable Care Act added and update on the White Lake clinic.

12. Motion by P. Shinnars, seconded by D. Hurlbert to adjourn the meeting at 11:10 a.m. Motion carried.

Submitted by:  
Sheila Rine